

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #1945

Tuesday, August 16, 2016 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 16th day of August, 2016 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consent Agenda:
Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.
 - 1) July 19, 2016 Regular Meeting Minutes
 - 2) Current Invoices
 - 3) July Statement of Revenues and Expenditures
 - 4) Bartender's Licenses – Regular License – Stephanie L. Brown – Cardinal Club
 - 5) July Department Reports
- V. Communications
- VI. Committee Reports
 - 1) Finance Committee
 - 2) Library Board
- VII. Report of the Administrator
- VIII. New Business
 - A) Presentation of Parking Meter Study.
 - B) Discussion on Parking Meters in the Hampton Downtown Area.
 - C) Discussion and Possible Action on Approval of Committee Appointments starting September 1, 2016.
 - D) Discussion and Possible Action on a Professional Services Engagement Letter with Baker Tilly Virchow Krause, LLP for Auditing Services for the fiscal year ending 12/31/2016.
 - E) Discussion and Possible Action on a Professional Services Engagement Letter with Baker Tilly Virchow Krause, LLP for a Water Rate Study and Rate Increase Application to the Wisconsin Public Service Commission on behalf of the Butler Water Utility.

F) Discussion and Possible Action on an Application to Pave or Alter Portions of the Right of Way or to construct Encroachments from Jay Walia, for the installation of driveway approaches off of 125th Street for the fueling station located at 12419 W. Hampton Ave.

IX. The Board may consider convening into Closed Session under Wis. Stats. Section 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of any public employee.

Items of Discussion:

- a. Village Administrator Performance Evaluation
- b. 2017 Non-Represented Employee Wages

X. Reconvene into Open Session and Possible Action on Closed Session Items.

XI. Adjournment

Dated: August 11, 2016

VILLAGE OF BUTLER

Patricia Tiarks, President

Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.